

AGENDA
Madison Recreation
Advisory Board Meeting
7 April 2009

- I. Call to Order
- II. Roll Call
- III. Approval of March Minutes
- IV. Agenda Items:
 - a. Approval of Policies and Procedures for Athletic Programs (deferred to April 2009)
 - b. Phillip Herron -- Road and parking entering Palmer park
 - c. Formation of a sub committee to develop plans and actions for the restrooms and concessions at Dublin.
- V. Board Reports
 - A. MBA
 - B. Westco
 - C. Madison Dolphins
 - D. BAM
 - E. AYSO
 - F. MAA
 - G. Greenways and Trails
 - H. Board Member Duffy
 - I. Board Member Lanham
 - J. Board Member Ray
 - K. Board Member Herron
 - L. Councilman Haraway
 - M. Madison Board of Education
 - N. Recreation Director
 - O. Senior Center Director
- VI. Any Other Business
- VI. Next meeting Date to be 5 May 2009
- VII. Adjournment